

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, AUGUST 9, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Phil McGrane, Kathleen Graves and Tim Sturges, Clerk's Office; Kate McGwire, Public Information Officer; Larry Maneely and Benny Poole, Commissioners' Office; Steve O'Meara, Information Technology; Scott Williams, Operations; Ted Hutchinson, Landfill; Bob McQuade, Tim Tallman, Brad Smith and Dan Thompson, Assessor's Office; Bob Perkins, Rusty McNeill and Robyn Swaney, Procurement; Al Trimming, Public Defender's Office; Darby Weston, Rachel Porter, Gregg Heller, Harry Eccard, Steve Boyenger, EMS; Amy Buckhalter and Nikki Jansen, Sheriff's Office; Bonnie Jacobs, Treasurer's Office; and Megan Leatherman, Development Services. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA: **Added inside 24 hours**

- Item VI(7) - Personnel Action Forms
- Added One Additional Leave with Pay and One Additional Miscellaneous

ACTION: D. CASE MOVED TO AMEND ITEM VI (7), TO ADD ONE ADDITIONAL LEAVE WITH PAY AND ONE ADDITIONAL MISCELLANEOUS ITEM TO THE PERSONNEL ACTION FORMS. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

IV. EMPLOYEE RECOGNITION:

- Dan Thompson - 30 Years Certificate of Service

J. Tibbs acknowledged D. Thompson's 30 years of employment and presented him with a 30 Year Certificate of Service.

B. McQuade acknowledged D. Thompson and expressed gratitude for all his work at the County.

V. UNFINISHED BUSINESS:

- Procurement
- Award of Bid 16072, 2016 HDPE Pipe Purchase (*Tabled from 8/2/16*)

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

B. Perkins presented the Evaluation Committee's recommendation for award. R. Yzaguirre read the recommendation into the record.

ACTION: R. YZAGUIRRE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16072, 2016 HDPE PIPE PURCHASE, TO HD SUPPLY WATERWORKS IN THE AMOUNT OF \$102,515. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VI. NEW BUSINESS:**1. Procurement****a. Opening of RFP 16054, Ada County NG911 Logging and Recording System**

B. Perkins provided the Board six responses to RFP 16054. He requested the names of each bidder and confirmation that a bid bond security was included be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFP 16054 be tabled to October 18, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFP 16054, ADA COUNTY NG911 LOGGING AND RECORDING SYSTEM, TO OCTOBER 18, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

b. Review of Bids Received and Award Consideration for Public Works less than \$100,000
- Bid 16068, Ada County Sheriff's Office Security Gate Replacement

B. Perkins advised the Board that the Evaluation Committee received two responses for Bid 16068 and presented the Board its recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16068, ADA COUNTY SHERIFF'S OFFICE SECURITY GATE REPLACEMENT, TO ANVIL FENCE COMPANY, IN THE AMOUNT OF \$61,950. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Resolutions**- Resolution No. 2159 - Resolution Adjusting the Ada County Budget to Reflect the Receipt of Unscheduled Revenue to the Development Services Budget**

J. Tibbs opened the public hearing and read Resolution No. 2159 into the record.

[There was no public testimony.]

J. Tibbs closed the public hearing.

ACTION: R. YZAGUIRRE MOVED TO APPROVE RESOLUTION NO. 2159 AS LISTED ON THE AGENDA. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

3. Operations**- Open Market Award of Ada County Jail Security System Upgrade Project**

S. Williams stated the bid went to open market and recommended awarding it to Power Plus, Inc.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD ADA COUNTY JAIL SECURITY SYSTEM UPGRADE PROJECT, TO POWER PLUS, INC. IN THE AMOUNT OF \$3,486,900. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

4. Licenses (*Authorize the Chairman to Sign*)**- Catering Permits (3)**

1. O'Michael's Pub & Grill at Hidden Springs Barn for Wilson Wedding, August 13th from 5pm to 1am
2. O'Michael's Pub & Grill at Sandstone Vineyards for Rawley Wedding, August 14th from 5pm to 12am
3. The Curb Bar & Grill at 4178 Los Altos Dr., Meridian for Sam Newell Company Party, August 12th from 1pm to 11pm

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE CATERING PERMITS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

5. Auditor's Office

C. Rich provided updates on the Budget, Odyssey, Elections and the Director of Indigent Services.

J. Tibbs thanked C. Rich and his Staff for their efforts on the Budget.

6. Claims Journal

- August 5, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED AUGUST 5, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

7. Personnel Action Forms (4 Conditional Pay Increases; 2 Introductory Period Completion Pay Increases; 1 Leave with Pay; 3 Promotions; 3 Reclassifications; 3 Longevity Increases/Sheriff's Pay Plan; 3 POST Certification Increases; 7 Step Increases/Sheriff's Pay Plan and 6 Miscellaneous)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 4 CONDITIONAL PAY INCREASES; 2 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 1 LEAVE WITH PAY; 3 PROMOTIONS; 3 RECLASSIFICATIONS; 3 LONGEVITY INCREASES/SHERIFF'S PAY PLAN; 3 POST CERTIFICATION INCREASES; 7 STEP INCREASES/SHERIFF'S PAY PLAN AND 6 MISCELLANEOUS; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Assessor's Office

B. McQuade stated his office is starting the reappraisal process.

9. Tax Cancellations (*Authorize the Chairman to Sign*)

- Casualty Losses

- M. Shaun Tracy

R5130001470

ACTION: D. CASE MOVED TO APPROVE THE ONE CASUALTY LOSS FOR PARCEL NO. R5130001470 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Public Information Officer - No Report

11. Larry Maneely - No Report

12. Development Services (*Authorize the Chairman to Sign*)

- Application Fee Waiver/Reduction Request
- YMCA/RODS Jr Youth Triathlon; Waiver/Reduction Amount: \$100

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FEE WAIVER/REDUCTION OF \$100 FOR YMCA/RODS JR YOUTH TRIATHLON; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Approval of Minutes (7) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, July 12, 2016
- b. Open Business Meeting, July 26, 2016
- c. General Session of the Indigent Hearings, July 13, 2016
- d. Executive Session of the Indigent Hearings, July 13, 2016
- e. General Session of the Indigent Hearings, July 27, 2016
- f. Executive Session of the Indigent Hearings, July 27, 2016
- g. Adoption of the Tentative Budget, July 26, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

14. Grants (3) (*Authorize the Chairman to Sign*)

- a. Grant No. 1610-B & C - Grant Award and Addendum for the 2017 Idaho Department of Juvenile Corrections Millennium Tap Grant Program to Address Tobacco and Substance Use with Juvenile Status and Low-Risk Delinquent Offenders (\$35,700; No Match; Period 7/1/16 - 6/30/17)
- b. Grant No. 1611-B & C - Grant Award and Addendum for the 2017 Idaho Department of Juvenile Corrections Millennium Grant for Web-Based Drug & Alcohol Education Program (\$10,000; No Match; Period 7/1/16 - 6/30/17)
- c. Grant No. 1614-A - Grant Application for Indigent Public Defense Grant (Up to \$1,000,067; No Match) (*Authorize the Completion and Submission of the Grant Application Online*)

J. Tibbs read the grant numbers into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE GRANT NOS. 1610-B & C AND 1611-B & C AS LISTED ON THE AGENDA; AUTHORIZE THE COMPLETION AND ONLINE SUBMISSION OF GRANT NO. 1614-A; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

15. Agreements (6) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

- a. Agreement No. 11777 - Memorandum of Business Terms Between Ada County and the Idaho Foundation for Parks and Lands, Inc.
- b. Agreement No. 11778 - Agreement Between Ada County and Jessica Macdonald for Fall Coroner Internship
- c. Agreement No. 11779 - Agreement Between Ada County and Treasure Valley Racing, LLC for Lease of the Turf Club and Equipment at Les Boise Park During the 2016 Western Idaho Fair
- d. Agreement No. 11780 - Project Scope of Services Agreement Between Ada County and Materials Testing Incorporated for Special Testing and Inspection for the Warm Springs Mesa Greenbelt Pathway Project
- e. Agreement No. 11781 - Project Scope of Services Agreement Between Ada County and Materials Testing Incorporated for Consulting Services on the Paramedics Station #23 Renovation Project
- f. Agreement No. 10714-23-16 - Amendment 23 to Agreement Between Ada County and Tritech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System

J. Tibbs read the agreement numbers into the record.

ACTION: D. CASE MOVED TO APPROVE THE SIX AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

16. Miscellaneous

- Housing First Discussion

D. Case explained he is not in support of the Housing First program based on the lack of information provided and the City of Boise's lack of on-going commitment. He also expressed concern regarding the last minute request from the city for the county to commit \$250,000 annually for the operation of the city's project.

R. Yzaguirre concurred with the D. Case's comments. He stated, however, that since the money is budgeted for FY17, a contract should be negotiated with specific conditions and savings benchmarks tied to the contribution.

J. Tibbs stated that the discussion a year ago was that Boise City and Ada County would both make a one-time contribution of \$1,000,000. He stated the program appears to be successful in other areas. He advised that the County is already paying for the homeless in the form of health care, and discussed his concerns with the program. He said he believes it is worth the initial investment of \$250,000 to see if the program works.

ACTION: R. YZAGUIRRE MOVED TO CONTINUE TO NEGOTIATE A CONTRACT ON THE HOUSING FIRST INITIATIVE; OBVIOUSLY WE'VE COMMITTED THE \$250,000 IN THE BUDGET, AND HOPEFULLY REACH A CONTRACT THAT WILL AUTHORIZE THAT EXPENDITURE. J. TIBBS SECONDED. R. YZAGUIRRE, AYE, J. TIBBS, AYE, AND D. CASE, NAY. THE MOTION CARRIED.

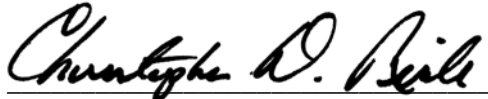
V. **IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:44 a.m.

To Be Signed Electronically

Jim Tibbs, Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk